

FINAL AGENDA

1. To approve the draft minutes of the Participants Committee meeting held on December 9, 2011. Draft minutes of the December 9 meeting marked to show changes from the prior draft are included with this supplemental notice.
2. To adopt and approve all actions recommended by the Technical Committees set forth on the Consent Agenda included with this supplemental notice.
3. To receive an ISO Chief Executive Officer Report.
4. To receive an ISO Chief Operating Officer Report.
5. To consider and take action, as appropriate, on proposed Tariff revisions in response to the FERC's April 13, 2011 Order on Paper Hearing in Docket No. ER10-787 (FCM Re-Design) regarding proposed revisions to Market Rule 1, Section 13, Appendix A of Market Rule 1, and Section 1.2.2 (Definitions). [This matter was deferred at the December 9, 2011 meeting.] Background material and a draft resolution are included with this supplemental notice. Confidential materials related to this item are being circulated under separate cover to Participants Committee Members and Alternates only.
- 5A. To consider and take action, as appropriate, on the ISO's proposed revisions to Market Rule 1 and Section I.2.2 (Definitions) of the Tariff to implement the Demand Response impacts from energy market changes on the Forward Capacity Market ("FCM conforming changes") for the transition period. Background material and a draft resolution are included with this supplemental notice.
6. ~~To consider and take action, as appropriate, on the ISO's proposal to become a central counterparty to transactions under the New England Market Rules in response to requirements in FERC Order 741. Background material and a draft resolution will be included with the supplemental notice. [REMOVED AT REQUEST OF ISO]~~
7. To receive a report on the Eastern Interconnection Planning Collaborative (EIPC) process. Background materials will be circulated in advance of the meeting.
8. To receive a report on current matters relating to regional wholesale power and transmission arrangements that are pending before the regulators and the courts. The litigation report is included with this supplemental notice.
9. To receive reports from committees and subcommittees.
10. To transact such other business as may properly come before the meeting.